

#### FRANK P. CLEVELAND, M. D. HAMILTON COUNTY CORONER

ELLIOT M. GROSS. M. D. CHIEF DEPUTY CORONER/DIRECTOR OF FORENSIC PATHOLOGY INSTITUTE OF FORENSIC MEDICINE TOXICOLOGY AND CRIMINALISTICS

3159 EDEN AVENUE · CINCINNATI, OHIO 45219

TELEPHONE AREA 513

CAROLYN MARATEA ADMINISTRATOR

WILLIAM L. DEAN, M. S. CHIEF OF FORENSIC SCIENCES

### OFFICIAL CRIME LABORATORY REPORT

OFFICE 221-4524 LABORATORY 221-4528 MORGUE 221-4529 FAX: 513-221-0307

| HAROLD E. SCHUELER, Ph.D.        |  |
|----------------------------------|--|
| CHIEF OF TOXICOLOGY              | C.L. FILE #_ 318-94-F-M                        |
| TO: Police Specialist Hoffmann   |  |
| CPD, Homicide Squad              | DATE January 21, 1994  SUBJECT Olinger, Melvin |
|                                  | TYPE OF EXAMINATION REQUESTED:                 |
| <b>EXAMINATION REQUESTED BY:</b> | Crime Gun Examination/Unfired Ammunition       |
| Same                             | Hair Examination                               |
|                                  |  |

The following is a report of the Crime Laboratory giving the results of examinations conducted on specimens received from your office. This examination has been made with the understanding that the specimen is connected with an official investigation of a criminal matter and the laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of this report in connection with a civil proceeding.

#### SPECIMENS:

- Q-1 --- revolver, 6 shot, .357 Magnum chambered Sturm, Ruger & Co., Security Six model, serial number 152-80943 from a CPD gun envelope numbered 5774
- Q-2 --- two small lead fragments recovered from Melvin Olinger at autopsy H-28-94
- Q-3 --- two unfired Remington brand .357 Magnum cartridges having scalloped jacketed hollow point bullets from a white leather pouch submitted in a CPD property envelope numbered 5690
- Q-4 --- cut, black parka with a label "Outdoor Exchange L-42-44" removed from Melvin Olinger at autopsy
- Q-5 --- a pair of black slacks labeled "Palm Beach"
- Q-6 --- three tape lifts used to collect hairs from the trunk of a blue FORD "TAURUS" with Ohio license: NMN - 685
- Q-7 --- four tape lifts used to collect hairs from the passenger compartment of a blue FORD "TAURUS" with Ohio license: NMN - 685
- K-1 --- a known head hair sample from Melvin Olinger
- FINDINGS: (The findings below are based upon standard firearms identification and examination procedures.)
- a) No malfunctions were encountered in the examination and test firing of the Q-1 revolver.
- b) Prior to test firing, the Q-1 revolver was examined for blood, hairs or fibers with negative results. One chamber, fired more recently than the rest, was noted and marked on the cylinder of Q-1.

Case 1:00-cv-00023-SJD-MRM Document 123-13 Filed 08/08/2005 Page 3 of 20

### THE INSTITUTE OF FORENSIC MEDICINE TOXICOLOGY AND CRIMINALISTICS

SUBJECT Olinger, Melvin FILE NO. 318-94-F-M

Page 2 of 2

- c) The Q-2 lead fragments have a total weight of 0.6 grains and are devoid of usable rifling impressions.
- d) One of the two cartridges of Q-3 was disassembled and found to contain 15.6 grains of flattened ball propellant and a flat base 158 gr., scalloped, jacketed hollow point bullet.
- e) No holes, soot or propellant were seen in the right side of the Q-4 coat. An attached, black nylon hood was still within its zippered collar compartment.
- f) Bullets test fired from the Q-1 revolver did not correspond to any in this laboratory's unsolved shooting file.
- g) Laboratory ammunition of the same brand and type as Q-3 was test fired in the revolver at 4, 6, 12, 18, 24, 30 and 36 inches from a twill or carbon paper faced target for comparison to the density of the stippling pattern depicted in color photographs (transparencies) of the right side of M. Olinger head.

#### OPINION:

The Q-1 revolver is a functional firearm.

The Q-2 lead fragments cannot be further categorized.

No gunshot residue pattern was detected on the Q-4 parka.

The stippling density depicted in photographs of the right side of Mr. Olinger's head is consistent with a distance greater than 6 inches but less than 30 inches for a shot from the Q-1 revolver with ammunition of the same type as the Q-3 cartridges.

William A. Schrand, Firearms Examiner

WAS:scb

#### **RESULTS:**

A search for foreign hairs on the victim's clothing, Q-4 and Q-5, was negative.

A microscopic examination of the tape lifts, Q-6, revealed several causasian head hairs. These hairs corresponded in color, configuration, and microscopic characteristics to hairs from Melvin Olinger, K-1.

A microscopic examination of the tape lifts, Q-7, revealed numerous, short, head hair fragments. These fragments displayed negroid characteristics, but were too short for further examination.

#### **OPINION:**

The above results are consistent with head hairs of Melvin Olinger being present in the trunk of the blue

FORD "TAURUS".

WLD:scb March 16, 1994 race Evidence Examiner

Case 1:00-cv-00023-SJD-MRM Document 123-13, Filed 08/08/2005, Page 4 of 20 861(1)(1)(1) Prior months of plants of motion

p3- somewish Hamilton- intention- stead cap3- stood been down beavely & pursken M Sworit really in my right tall Junior

pt- pedrogred his wallet - I had gien poculed of him he started walking two do not have regled pail y mill something week Just 1-yet paner - I got social delay was a socialed the 1-yet of delay was a socialed yet allowed with the block of the block of

Iwa hopen Idean tobot - mused a somethin

Lang layben - He said fuch hi

They we my whenters & Jan gar-y Sold it.

p15- I till he I was grown let he go - That was my intertiented
p17 - Avogred wallet - hates forward - panished
beg a condition I was an - exceedentably pulled Trygor
lo-grant y drubes a mangrasson - et t-uly was an exceedent

J Williamon Ca-of Bulai

Lee spend might at allo Ho

Nest mormy - N. Carte-J. C. Perry - jewley Wes girlfrand - Tonga

Tidy CK p19 Delen 1 by knything p22 Point, and get himely on they p20

Chors J Drue F 1/21/54 6:35-AM

L.M's - statement Druby beauly romsking Main. I want really in my right plats I mind downly, smoly week week

Nilos Saw Feldhaus - "I BIONT PLAN TO KILL ANY BUDY
NILOS 6 3 40- 6100/ 11-1 3 ton GIAN WEED

p4. I hele + mean A - It definitely was a excited 277 - Lany Ged wallet

p15 st war my intentions & lot him go.

p17-oecident-occidentally pulled the trager druly + Mary
p18 Soldint mean to do that - Iwo really d-mik

MIR TIENDER problem in the bend - fan Jason Holmes

MIR TIENDER Problem in the bend - fan Jason Holmes

Walle Sin alled Wanger

MAR V ENTRE NO SHOES Washird Problem brought in

Like Jens 148

22 6-35

Changed W Agg M

What how ander

Tellhan Tool Jacon When both I Hard Flore both.

The Lm

The Lm

Call to legar begin topent saleblach Ropped to feel at ease. Went them to tell the Thinth

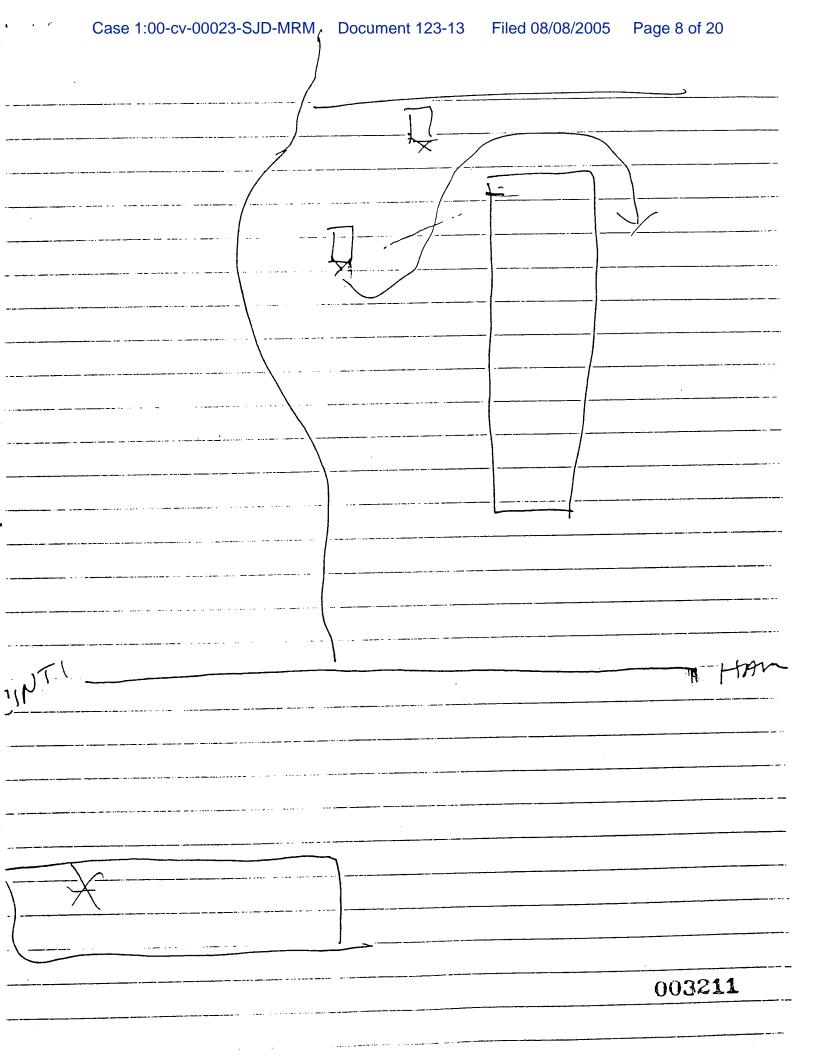
322- We I - both developed plan togo to Fairfield

PAH- Wal- did not receive deads penalty

Arearcevaled

LK. awaiting belove - compat receive death penalty

| Case 1:00-cv-00023-SJD-MRM Document 123-13 Filed 08/08/2005 Page Pol 2000         |
|---|
| 19 you 242-1482 1-21-94 STATES SXHIBIT  |
| JDIDN'T PLAN TO KILL ANY BODP" 9 9400481  |
| SHATUNDA NEAU 17  |
| PICHM FAMFIUMS. PICKON CAN 1800 HO LIKOD WITH WICH. PLATOS STOPPUN TO USU BATHROX |
| GROW LEE NSKON LANKY OUT TO SEE CAN   |
| 3.40'S GIN DILL WOOD  |
| PLU OUT OF YEART ON OPEN, ASKON HIM WHOUR HO                                      |
| FIRM ONCE. RAW TO CAR. LAWRY SAID, NOY MAXI, YOU SHOT HIM. LIKE HELIKER IT        |
|   |
|   |
|   |
| 003210  |



Document 123-13 Filed 08/08/2005 Case 1:00-cv-00023-SJD-MRM LEE Edward Moole M/B/19 1101 Clare BROOK # 242-1482 SHATUNDA NEAL F.B-17 10889 SPRUCE HILL TOLD HER MOUSIN LET HAM USED IT 0445 GIVEN GIASS OF WATER (REQUESTED) L.M. STIME HE MAR WAS CIVING HIM PROPLEMS 1980 FORD (TRINSMISSION) - HENT NEEDED TO STEAR THE CAR WANTED TO GO OUT OF THE COUNTY TO STEAR THOUGHT 1/E COURD [FER IT SEUSEM MORE D17/5 - LM. DROUF UP TO IFMITTON WITH Fison HUMES IN UM MOTO - SAW VICTIM GETTING OUT OF HIS BLUE TAURUS NOTICE IT THE MICHEM PLATES ON it DREided To A.T A.A LIN. STATE THEY WERE IN PARKING COT ORIGINALY BENUSE TIME STOPPED TO USE BETTHROOM. - SIT AND WATED FOR VICTIM TO COME OUT LEE WATER UP TO VICTAL POINTED GOD AT HIM MADE HIM GET INTO AUTO Les The DROSS TINRUS MOUNT BUILDINE and Put Victual into TRUNK OF CARR 003212

So the DON'T SEE after THEY WERE TRANSI

- JES THINKS VICTIM WAS SAMPLING ON SIDS OF

DEMISTER

LEE BENT DOWN TO PICK UP WATLET

AND VITH STATE COMING TOWN HAM

LEE SAIN HE PANICKED AND FIRED CON

AND TIME

WHEN LEE HARD SHOT HE SAID TO RUN

JOURNES OUT AND STATED TO RUN

LIMS SHOT - HORN'S LAR MEN'T

- GOT INTO VICTIMS LAR MEN DROVE

AND - LAND WITH SHOT AND LIFE HE

WAS PEAR GURD LAND SAID FULL HIM

- Dear puny Flore Paper Brek To Lanys

fouse - Thinks hand Told Fason with Harder

- 185 SAND Its wows med Loved Down on

Court Land Had applicateds Put The in Fason's Room

- The NAT DAY What our with Landy To

NORTHGATE (J.C. PENNY) WENT TO JEWELRY DEPT

Parelysed Numer I BEREIT FOR His G. OF FASON SHATEDA

WHAT AND PROSENSE A SWEATSHIRE - T SHIRE SWEAT AND

WITH VITALS CHECK FORED

I NOCKET TO TRI COUNTY J.C. PENNY PURCHASE

I NOCKET TO SE FHEIRIC BOOKS NECLEARE WITH VICTIM'S CARDE

DROWS TO COMMINISTORS JOSON HOUSE MAND LEE WENT UP TO HOUSE TOUD LANDY It IAM SOMEONS IN CAR AND ITE WAS COING TO DROP HAN OFF AND CENTE LAMPY TOUD LEE IT WANTED TO GO WITH HOM.

- LES SAND HE WAS DRONK & HIGH 3-4002 SUMS GIN & BOMS WEST DIME BAG
- fis med linnif Dious ment 50000 Sported Bethood.
- LEE SPOTED RE WAS JUST DRIVING MED

  INDES OF IN COMMINSSUILE WAS DRIVING

  IF STREET & LARRY TOD HIM TO TURN AND

  LETRIF HIM THERE
- DROUS BEHIND A BUILDING THUST THAT

  JUNS PRR TRACKS NAMED BACK CHOR UP

  BY BUILDING LEE & LAMP BOTH GOT OUT

  OF RIM AND LEE OREN TRUNK GAUS

  LAM KES TO LAMPY AND TOUD YOU TO SIMPT

  MAR
  - VICTIM GOT OUT OF TRUNK ON AS OWN

    HE WAS ASKING NORF HE WAS AT LES TOLD

    FIN HE WASH T GOING TO TELL HIM BEKNUSE

    HE DIDIN'T COMMIT HIM TO KNOW

     LEE THO VICTIM TO GOVE UP HES WALLET
  - LEE TOUD VICTIM TO GIVE UP HIS WALLET VICTIM WAS WALKE TOWNS DUMPSTER PE STOPPED TO GIVE LEE WALLET AND IT FELL ON GROUND

- Come Book House TO LAMIS HOUSE - ECENTRONY WENT OVER TO SHATUNDA'S HOUSE AND CINS IKR JEWILDE ME BONGHT - LAMPY & JOSON HAND CREDIT CAROLS THEY WENT BACK OUT TO J.C PENNY'S unknown without on & - LEE WITS DRIVING VICTIMS CAR FOR A COUPLE DATS CAUS IS TO CAMERON TOLD HAS it was Het - smiss the GNUE is TO CAMERON BECAUSE HS DIDN'T WONT IT ... , graphous // umited TO JUST End IT.

GIVEN CLISS OF WATER (REGULSTEL)

| •   | Form 708A                               | Case Number R940                   | 00481                                   |
|---|---|------------------------------------|---|
| THE STATE OF OHIO, Hamilton County,                                       | }ss. Court o                            | f Annman 1                         | Ilvan                                   |
|   | SUF                                     | BPOENA FOR WITNESS                 | + + + + + + + + + + + + + + + + + + +   |
| To Carol Eudai  |   | TOR WINES                          | 3                                       |
| Accionmon   | mnimsioner's Off                        | ice                                |   |
| T- 11   |   | *******                            |   |
|   | <del>-</del>                            |                                    |   |
| Cinti., OF 4  | 5202                                    |                                    |   |
|   | *************************************** |                                    |   |
|   |   | *******                            | i i                                     |
|   |   |                                    |   |
| <del></del>   |   |                                    |   |
| You are required to attend on   |   |                                    | ,                                       |
| You are required to attend on at 10:00                                    | the 9th day of                          | Movember                           | 4 D 10 94                               |
| ······································                                    | /// in the // / rr                      |                                    |   |
| at 10:00 o'clock A.  before the Hon. Ju  No. 534 to testify as witness of | doe Ruchlman                            | ouse in Cincinnati, i              | n said County,                          |
| No. 534 to total  | Mar wellings                            | Judge of said                      | Court, in Room                          |
| No. 534 to testify as witness of the case of State of Ohio                | n behalf ofIee                          | Moore                              |   |
|   |   |                                    | *************************************** |
| versus lee Moore  |   |                                    |   |
|   | *                                       |                                    |   |
| and not depart the Court without  | leave. Fail not und                     | er penalty of the law.             |   |
| WIT   | NESS my hand and th                     | ha 1                               |   |
| •   | +his                                    | he seal of the said Cour           | t at Cincinnati,                        |
| Paniel J. James   | trus                                    | day of                             | A. D. 19                                |
| €0008067  | JAMES C.                                | CISSELL                            |   |
| 721-1995  | Par                                     | ourt of Common Pleas of Hamilton C | ounty. Ohio                             |
| Attorney  | DDESS PIDS                              |                                    | Deputy                                  |
| Report to Clerk's Office Ro   | PRESS FIRMLY                            |                                    |   |
| i i i i i i i i i i i i i i i i i i i                                     | om 315 for witness fee paym             | ent after appearance.              |   |
|   |   |                                    |   |

| ÷ .      |
|----------|
|          |
| ·        |
|          |
| ·        |
| <b>-</b> |
| 003216   |

Daniel J. James #0008067 721-1995

Lee Moore Attorneys for

# }ss. Court of Common Pleas subpoena for witness

| مستسيخ يستهيغ     |   |
|-------------------|---|
| ( ( )             | Feldhaus  |
|                   | ay  |
| 824 Broadw        | 8¥  |
| Cinti., OH        | 43202   |
| DICES TECIM:      | Any and all notes, surmaries and reports concerning interview of and statement given by Lee Moore in regard to Homicide of 1-14-94. |
| <u></u>           | November 4 D to 94  |
| You are requi     | red to attend on the 14th day of November A. D. 19.94   |
| at 10:00          | o'clock   |
|                   | Judge Ruehlman Judge of said Court, in Room   |
|                   | stify as witness on behalf of Lee Moore   |
|                   | State of Ohio   |
|                   |   |
| versus            | Lee Moore   |
| and not depart to | he Court without leave. Fail not under penalty of the law.  |
|                   | WITNESS my hand and the seal of the said Court at Cincinnati,   |
| Pasiel J. James   | this day of A. D. 19  |
| 0000067           | JAMES C. CISSELL  |
| 721-1995          | Clerk of the Court of Common Pleas of Hamilton County. Ohio   |
|                   | By Deputy   |
| Attorney          | PRESS FIRMLY  |
|                   | and a control of the control of the appearance  |

Report to Clerk's Office, Room 315 for witness fee payment after appearance.

|  | 003217       |
|--|--------------|
|  | <b>*</b> - · |
|  |              |
|  |              |
|  |              |
|  |              |
|  |              |
|  |              |
|  |              |

Daniel J. James #0008067 721-1995

Attorneys for

Lee Moore

Form 708A

}ss. Court of Common Pleas subpoena for witness

| petective James V                       | illiamson ilton County Prosecutor.   |
|---|--|
| Mark Piepmeier<br>914 Main St 2nd       | d Floor  |
| £inti:,0745202                          |  |
| DUCES TECHM: Any and al                 | I notes, summaries and reports concerning interview of<br>ment given by Larry Kinley in regard to Homicide of                              |
| 1-14-94.                                |  |
| at 10:00 o'clock A.                     | on the 14th day of Nobember A. D. 19.94  M., in the Court House in Cincinnati, in said County, Judge Ruehlman Judge of said Court, in Room |
|   | ss on behalf oflee Moore   |
| in the case of State of !               | Ohio   |
| versus Lee Boore                        |  |
|   | nout leave. Fail not under penalty of the law.   |
| V                                       | VITNESS my hand and the seal of the said Court at Cincinnati,  |
| Paniel J. James<br>#0000067<br>721-1995 | This   |
| Attorney                                | PRESS FIRMLY   |

Report to Clerk's Office, Room 315 for witness fee payment after appearance.

| I | f · |          |
|---|-----|----------|
|   |     |          |
|   |     | -        |
|   |     |          |
|   |     |          |
|   |     | ·        |
|   |     |          |
|   |     | <b>*</b> |
|   |     | 003218   |
|   |     |          |

Daniel J. James #0008067

Attorneys for

Lee Moore

Example 123-13 Filed 08/08/2005 Page 16 of 20

## Birections for Sheriff case #

B9400481

| •    |     |     | NAME                       | RESIDENCE:                 |
|------|-----|-----|----------------------------|----------------------------|
| ,    | T.  | P/R |                            |                            |
| f-P- | I R | x   | Dave Feldhaus              | C.I.S.                     |
| 1    |     |     |                            | 824 Broadway               |
|      |     |     |                            | Cinti., OH 45202           |
|      |     |     |                            |                            |
|      |     | х   | Detective James Williamson |                            |
|      |     |     |                            | c/o Assistant Hamilton     |
|      |     |     | ·                          | County Prosecutor, Mark    |
|      |     |     |                            | Pipemeier                  |
|      |     |     | ·                          | 914 Main St 2nd flr.       |
|      |     |     |                            | Cinti., OH 45202           |
|      |     |     |                            |                            |
|      | -   | х   | Carol Budai                | Assignment Commissioner's  |
|      |     |     |                            | Office                     |
|      |     | -   |                            | 3rd Flr.                   |
|      |     |     |                            | Hamilton County Courthouse |
|      |     |     |                            | 1000 Main St.              |
|      |     |     |                            | Cinti., OH 45202           |
|      |     |     |                            |                            |
|      |     |     |                            |                            |
|      |     |     |                            |                            |
|      |     |     |                            | ÷ .                        |
|      |     |     |                            |                            |
|      |     |     |                            |                            |
|      |     |     |                            |                            |
|      |     |     |                            | ·                          |
|      |     |     |                            |                            |
|      |     |     |                            |                            |
|      | -   |     |                            |                            |

Daniel J. James #0008067 721-1995

Lee Moore Allorneys for\_

ME & Jason Iron to South of intention to steel a con - we lette Inen that was my intention to still a con-

of con of go into Bon - down going to

Sof him in the san - I down the law the and worth to go inthe med.

chily of books pet

Cet book - got him out of the Trunk

H I took him to well by dauget so

he could ge belief it to we was beau

I order for his wallet on the way book.

He dayped his wallet to had the gue

pouted of his to welling townsh our

of pounded to docidentall falled the

tryger. Ofte the about of black at a

west into shork - did of see him fish

get book in can of work oring,

your get him - your shot him in 663220

Gase 1000-cv-00023-SJD WIRW Document 128-134 Filed 08/08/2005 Page 18 of 20

I was trying to get a la to impurs people.

# HOMICIDE OF MELVIN OLINGER STATEMENT OF LEE MOORE

Code to persons speaking in statement:

- Q: Specialist Dave Feldhaus Homicide Unit, C.I.S. Cincinnati Police Division
- QQ: Detective Mike Tiernan
  Fairfield Police Department
- A: Lee Moore

(NOTE: Inaudible portions of statement are indicated by dashes.)

- Q: Okay today's date is uh January 21st, 1994, the time now is um 0635 hours. My name is Specialist Dave Feldhaus with the Cincinnati Police Homicide Unit. With me is Detective Tiernan, T-I-E-R-N-A-N. He's with the uh Fairfield Police Department. We're interviewing uh a Lee Moore. Lee Edward Moore. He's a male black, 19 with a date of birth of uh 10/19 of 74. Mr. Moore gives an address of 1101 Clearbrook Avenue. Is that correct Lee? Is it Avenue or Street?
- A: Drive.
- Q: --- Drive. Okay. Has a phone number of 242-1482. Uh

  Mr. Moore is being interviewed in reference to the death

  of Melvin Olinger which occurred on uh January 14, um

  1994 in uh Cumminsville. I know it was 3366 Llewellyn

  Place. Um before we get started Lee I'm showin' ya a

  piece of paper here in which you have your signature.

  It's your Miranda Rights. These rights were read to you

is that correct?

- A: Yes.
- Q: You gotta speak up okay so the tape can hear ya. Is that correct?
- A: Yes.
- Q: Okay an' you indicated that you understood it an' you signed your signature here at the bottom is that correct?
- A: Yes.
- Q: An' that's your signature?
- A: Yes.
- Q: Okay. Lee what we wanna do like I said we're we're investigatin' the death of um Mr. Olinger. He's uh a male white, 53. Uh an' again I said he was found over in Cumminsville. Um what I want you to do is just start at the beginning of what you know about his death an' how it came about an' what happen that night. Just take it slow an' um...
- A: Okay.
- Q: an' be truthful.
- A: Me an' Jason we drove up to um...
- Q: Now Jason is I I need you to name the whole names that you know.
- A: Me an' Jason Holmes rode up drove up to um Hamilton with intentions to steel steel a car. He knew an' I knew those were uh were my intentions, to steal the car an' he was part of it. I got the car, I seen... (silence)
- Q: Where you at up in Hamilton you say?